## Central Wisconsin Community Action Council, Inc. <u>EPF&A Committee Meeting Minutes</u> April 12, 2013

Present: John Earl, Bill Gomoll, Muriel Harper, and Jim Layman

Excused Absence: Dave Singer

Staff: Fred Hebert, Jim Dahlke, and Donna Lynch

Guests: Charlie Krupa and John Wenum

- 1. John Earl called the meeting to order and roll call was taken with four members present.
- 2. Motion passed by unanimous vote approving the agenda and minutes of the March 8, 2013 EPF&A Committee meeting.
- 3. Fred reported we may be experiencing staff hour reductions after our budgets review.
- 4. Jim presented the Finance Report including agency assets as of December 31, 2012. Total current assets reflected \$1,789,454 and total current long-term assets of \$6,205,354 for a total of \$7,994,808 in assets. He reported the financial audit with WIPFLI will take place next week.
- 5. Fred mentioned that after our meetings today we will travel to Glenville Timberwrights in Baraboo for lunch and a tour.
- 6. The 10 Year Anniversary Building Re-Dedication/Celebration is progressing well with many dignitaries and the press invited. We will also recognize our volunteers and conclude with cake and cookies.
- 7. The 14<sup>th</sup> Annual Golf Classic is scheduled for Thursday, June 13<sup>th</sup>; all board members are welcome.
- 8. A fundraiser was recently held for the Rio Food Pantry raising approximately \$4,000.
- 9. New Beginnings Homeless Shelter in Beaver Dam is running well with approximately \$46,000 in their account. Board members also do periodic fundraisers throughout the year.
- 10. Fred reported that WISCAP is planning a 50<sup>th</sup> anniversary of the Economic Opportunity Act which will be held in 2014.
- 11. The WISCAP Annual Meeting is being held on May 1<sup>st</sup> & 2<sup>nd</sup> in Madison; board members are welcome to attend.
- 12. Next Meeting May 10, 2013